



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **11/07/2008**

Company Name: **SUREFIRE SOLUTIONS LIMITED**

Company Number: **SC286163**

Company Details

Period Ending: **14/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**19 OCHILTREE COURT
MID CALDER
WEST LOTHIAN
EH53 0RU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES JOSEPH DUFFY**

Address: **19 OCHILTREE COURT
MID CALDER
WEST LOTHIAN
EH53 0RU**

Director 1 :

Name: **LIAM JAMES DUFFY**

Address: **19 OCHILTREE COURT
MID CALDER
WEST LOTHIAN
EH53 0RU**

Date of Birth:

21/01/1979

Nationality:

British

Occupation:

**FINANCIAL PLANNING
CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 14/06/2008

Name:

LIAM DUFFY

Address:

19 OCHILTREE COURT

MIDCALDER

WEST LOTHIAN

SCOTLAND

EH53 0RU

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/07/2008**

Authenticated: **Yes (SC)**